

**Anderson Mill Limited District  
Board of Directors Meeting**

**Minutes**

**April 10, 2014**

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, April 10, 2014. Notice of time, place and subject of the meeting were posted at the places and for the time required by law.

**Agenda Item 1 – Call to Order, Invocation and Roll Call**

Director Kiracofe called the meeting to order at 7:30 pm. Director Kiracofe gave the invocation. Greg Williams called role. Directors present: Directors Kiracofe, Grampp, and Ottenbacher. Directors Morgan and Burke were absent. Also attending: Mark Maxwell, Phil Haag, Greg Williams, Phil Denney, John McDowell, Susan Reed, and Jeff Pearson.

**Agenda Item 2 – Citizen Communication**

Mr. Denney spoke about Community Character in a Box and that AMNA was putting together information to submit. He asked that pictures be uploaded by AMLD to the website to go along with the information that AMNA sends in for the neighborhood. Director Kiracofe agreed that it was a good idea to promote the neighborhood.

Mr. McDowell commented on Allied waste not picking up bags on leaves and that there is an issue on his street. Mr. Maxwell asked the dates of the incident. Director Kiracofe requested that Mr. Maxwell look into it.

**Agenda Item 3 – Update on Deed Restrictions**

Ms. Reed commented on the cars parked in the street with debris piled in and around them had been cleaned up. Mr. Maxwell stated that he had gone by earlier that day and had seen that there was some improvement with the situation that was discussed at the prior meeting.

Director Kiracofe asked about the corner of Onyx and Pecan. He stated that the yard and driveway is full of equipment. Mr. Maxwell stated he was aware of it and is looking into it.

Mr. Maxwell commented on the Schoolhouse Lane address at the last meeting and that it was all cleaned up.

Director Ottenbacher added that a lot of yards are looking rough from the winter.

Mr. Maxwell noticed a house with major construction w/0 ACC permit.

**Agenda Item 4 – Reports**

**A. Board Officers**

There was some discussion on the state of trees, yards, and lawns.

Director Kiracofe asked about off duty pay Option 4 for Williamson County Sheriff security. Capt. Pearson explained.

**B. District Manager**

Mr. Maxwell spoke about Anderson Mill Acquisitions that purchased the old HEB shopping center. Mr. Haag spoke with the Weitzman group about the same property. Mr. Maxwell stated that he will keep in contact and communicate with the BOD.

**C. Legal Counsel**

**D. Parks and Recreation**

Greg Williams shared the Westwood High school volunteer information that was researched for future volunteer projects that AMLD may have.

**E. Security Report: March 2014**

Capt. Pearson stated that he has noticed more activity in the parks since it has been warming up.

**F. Cash Disbursement Reports: March 2014**

Director Grampp made a motion to approve the March 2014 Cash Disbursements, Director Ottenbacher seconded. Motion carries.

**G. Tax Reports: March 2014**

No tax reports available.

**H. Investment Reports: February 2014**

Director Kiracofe requested that Mr. Maxwell look into municipal bonds.

**I. Approval of Minutes: March 13, 2014**

Director Ottenbacher made a motion to approve the March 13, 2014 Minutes, Director Grampp seconded. Motion carries.

**Agenda Item 5 – Set date and time of the next meeting, Adjourn**

Director Kiracofe set the next meeting for May 8, 2014 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Ottenbacher made a motion to adjourn, Director Grampp seconded. Motion carries. Meeting adjourned at 8:10 p.m.



C. Fred Grampp, Secretary

5/8/14

Date approved by Board